

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JULY 19, 1994 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	RAYMOND C. BRANDLE WILLIAM H. CAMPBELL REUBEN CLEPPER LEROY SCOTT SHELBY L. TIMS
OTHERS PRESENT	BILL BULLOCK MR & MRS GEORGE JONES DAN TOLBERT WAYNE MURPHY AUBRA EVANS

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE INVOCATION WAS OFFERED BY RAYMOND BRANDLE.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE MINUTES OF JULY 5, 1994 AS WRITTEN. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, GEORGE JONES STATED THAT HE WOULD LIKE TO KNOW IF, UNDER THE AMENDED HOME OCCUPATION SECTION OF THE ZONING ORDINANCE, A PERSON CAN HAVE A SIGN YARD ADVERTISING A HOME OCCUPATION.

THEREUPON, DAN TOLBERT, ZONING ADMINISTRATOR, STATED THAT A SIGN ONE (1) FT SQUARE CAN BE BE PLACED AT ANY RESIDENCE IN ANY ZONE BUT IT CANNOT ADVERTISE A BUSINESS CONDUCTED IN THAT HOME UNDER HOME OCCUPATION IT MAY HAVE ONLY THE NAME OF THE OWNER AND OR THE ADDRESS.

WHEREAS, AUBRA EVANS PRESENTED A DRAWING OF THE MONUMENT THE PETAL VOLUNTEER FIREFIGHTERS PLAN TO ERECT ON THE GROUNDS OF THE NEW CIVIC CENTER. CHIEF EVANS STATED THAT THE COST OF THE MONUMENT IS \$2,050.00; THE PETAL VOLUNTEERS ARE CONTRIBUTING \$1,000 AND THE MOOSE LODGE IS CONTRIBUTING \$550 LEAVING A BALANCE OF \$500. CHIEF EVANS REQUESTED THAT THE BOARD CONSIDER PAYING THE BALANCE.

THEREUPON, MAYOR GAY STATED THAT THE BOARD WOULD TAKE THIS MATTER UNDER ADVISEMENT.

WHEREAS, MAYOR GAY PRESENTED THE REGULATIONS AND FEES REGARDING THE USE AND RENTAL OF THE PETAL COMMUNITY CENTER.

SEE EXHIBIT "A"

PETAL COMMUNITY CENTER REGULATIONS

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING REGULATIONS AND FEES FOR THE USE OF THE PETAL COMMUNITY CENTER. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE PETAL LEBONTE CLUB FOR THE CITY TO PURCHASE AN AD IN THE PETAL JR. MISS PROGRAM.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE A WHOLE PAGE AD IN THE AMOUNT OF \$75.00. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM CHIEF WAYNE MURPHY FOR THE PROMOTION OF PATROLMAN WILLIAM KING TO PATROLMAN 2ND CLASS EFFECTIVE JULY 24, 1994.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING PATROLMAN KING TO 2ND CLASS. ALDERMAN CLEPPER SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY, SINCE PATROLMAN KING HAS MET THE QUALIFICATIONS REQUIRED BY THE CITY FOR PROMOTION, TO ACCEPT THE RECOMMENDATION OF CHIEF MURPHY TO PROMOTE HIM TO PATROLMAN 2ND CLASS.

IT IS HEREBY ORDERED THAT PATROLMAN KING BE PROMOTED TO PATROLMAN 2ND CLASS EFFECTIVE JULY 24, 1994 AT A SALARY OF \$18,559.40.

SO ORDERED ON THIS THE 19TH DAY OF JULY, A.D., 1994.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM CHIEF WAYNE MURPHY FOR THE PROMOTION OF PATROLMAN TIMOTHY HARTFIELD TO PATROLMAN 1ST CLASS EFFECTIVE JULY 24, 1994.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING PATROLMAN HARTFIELD TO 1ST CLASS. ALDERMAN CLEPPER SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY, SINCE PATROLMAN HARTFIELD HAS MET THE QUALIFICATIONS REQUIRED BY THE CITY FOR PROMOTION, TO ACCEPT THE RECOMMENDATION OF CHIEF MURPHY TO PROMOTE HIM TO PATROLMAN 1ST CLASS.

IT IS HEREBY ORDERED THAT PATROLMAN HARTFIELD BE PROMOTED TO PATROLMAN 1ST CLASS EFFECTIVE JULY 24, 1994 AT A SALARY OF \$19,095.09.

SO ORDERED ON THIS THE 19TH DAY OF JULY, A.D., 1994.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING SUBORDINATION AGREEMENT BETWEEN THE CITY OF PETAL, MISSISSIPPI AND JOHNNY D. AND CYNTHIA PEARCE.

SEE EXHIBIT "B"

SUBORDINATION AGREEMENT

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING SUBORDINATION AGREEMENT. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 1994.

WHEREAS, MAYOR GAY PRESENTED THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JUNE.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JUNE.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FROM DAN TOLBERT, CITY INSPECTOR, TO ATTEND THE MS. CHAPTER OF THE IAEI CONFERENCE IN PASCAGOULA, MS. AUGUST 7-9, 1994.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE MR. TOLBERT TO ATTEND THE CONFERENCE. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE ORDER FOR THE FINAL ADOPTION OF THE THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR 1994-95.

SEE EXHIBIT "C"

ORDER - FINAL ADOPTION OF THE MOTOR VEHICLE SCHEDULE

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION GRANTING THE A TEN (10) YEAR AD VALOREM TAX EXEMPTION TO WARREN PETROLEUM COMPANY AND PETAL GAS STORAGE COMPANY.

SEE EXHIBIT "D"

RESOLUTION OF THE BOARD OF ALDERMEN OF THE
CITY OF PETAL, MISSISSIPPI, GRANTING TAX
EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN
YEARS TO WARREN PETROLEUM COMPANY AND PETAL GAS
STORAGE COMPANY

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR 1993-94.

SEE EXHIBIT "E"

RESOLUTION - AMENDED BUDGET 1993-94

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT IT WILL BE NECESSARY TO TRANSFER \$23,989.00 FROM THE GENERAL FUND TO THE SOLID WASTE FUND.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO AUTHORIZE THE TRANSFER OF \$23,989.00 FROM THE GENERAL FUND TO THE SOLID WASTE FUND. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING CHANGE ORDER # 2 FOR THE SRF CONTRACT WITH C.J. MORGAN, INC. REDUCING THE CONTRACT BY AN AMOUNT OF \$21,327.50 BY DELETING LIFT STATION 1 AND PROVIDING GRAVITY SEWER TO ALL OTHER RESIDENTS IN THE SMITHVILLE AREA.

SEE EXHIBIT "F"

CONTRACT CHANGE ORDER # 2

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE CHANGE ORDER # 2 REDUCING THE CONTRACT AMOUNT BY \$21,327.50. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN CLEPPER MADE A MOTION TO ADJOURN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS. WAS ADJOURNED ON THIS THE 19TH DAY OF JULY, A.D., 1994.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

PETAL COMMUNITY CENTER
712 SOUTH MAIN ST.
PETAL, MS 39465

The Petal Community Center rooms are available for use by citizens and non-profit groups of the community.

1. Information regarding use of the Community Center is available from the Director of the Center.
2. Applications for use of the facilities must be made by an authorize representative of the group or individual and must be at least 21 years of age. The applicant will be responsible to see that all rules are followed.
3. Under NO CIRCUMSTANCES, is cooking allowed in building other than on stove or deep fryer provided in kitchen facility.
4. Parking is restricted to designated parking areas. Driveways must be kept clear of parked vehicles at all times.
5. If an emergency situation requires closing of the Community Center facilities, every effort will be made to notify the authorized representative of the group or individual.
6. Upon payment of the user fee reservations will be granted. All reservations will be granted in the order in which they are received. Confirmation of reservations may be made at the time of request.
7. The Community Center facilities are available for use between the hours of 8:00 A.M. till 1:00 A.M.
8. User fees are required before the requested date can be reserved/confirmed. User fee and deposits are assessed, as follows:

AUDITORIUM	\$100.00
SECURITY DEPOSIT	50.00
MAGNOLIA ROOM	50.00
SECURITY DEPOSIT	50.00
COMMON ROOM BY LIBRARY	35.00
KITCHEN	25.00
DANCE	150.00
SECURITY DEPOSIT	100.00

EXHIBIT "A"

9. All cancellations must be made two (2) weeks prior to the reserved date; if not, user fees will be retained.
10. The director retains the right to require "Police" security with it is felt necessary for the protection of people and/or premises. The cost of this added security is the responsibility of the user.
11. Open flames and flammable, combustible, or hazardous materials are not permitted.
12. Illegal GAMBLING in any form is prohibited. The possession and/or use of CONTROLLED SUBSTANCES in or on Community Center property is prohibited. This building will be designated as "TOBACCO FREE".
13. The applicant will be held responsible for the discipline and reasonable care of the Center, kitchen, equipment, and furnishings, and will be financially liable for any and all damages to facilities, equipment, or contents or theft of equipment and furnishings. Damage or destruction to the Center or contents will not be tolerated and will serve as grounds for forfeiture of deposits and denial of future use.
14. No staples, nails, tacks or tape shall be put in or on the floors, walls, or ceilings. NO DECORATIONS ALLOWED ON WALLS OR CEILINGS.
15. The Community Center will not be responsible for equipment, supplies or other items owned by a group or individual that is left in the Center or kitchen.
16. If used, the kitchen must be thoroughly cleaned by the group before departing. All food, supplies, etc. must be removed. Food and supplies must not be left in refrigerator or freezer. Items that are left by the group will be discarded.
17. Furnishings for the Center include 30 tables and 372 chairs.
18. The Community Center does not provide glasses, dishes, tableware, table cloths, paper towels, etc.
19. All trash and garbage must be removed from the building and disposed of in the dumpster provided behind the facility. Failure to do so will result in forfeiture of cleaning deposit.
20. The Community Center does not loan furniture and equipment to groups or individuals for off-premise use.

EXHIBIT "A"

21. In accordance with the Petal Fire Department the auditorium capacity (with chairs only) is 500 people. The auditorium capacity (tables for eating) is 300 people. The Magnolia Room is 75 people.
22. Functions where alcoholic beverages are served, must have prior approval.
23. Deposits will be refunded within five working days after the event.

B

SUBORDINATION

The undersigned City of Petal, Mississippi, a(n) Municipality, hereby subordinates the lien of that certain deed of trust executed December 1, 1989, by Johnny D. Pearce, in favor of City of Petal, Mississippi, recorded in Book 747, Page 269, of the Land Deed of Trust Records of Forrest County, Mississippi, to the lien of that certain deed of trust executed May 18, 1994, by Johnny D. Pearce and wife, Cynthia Pearce, in favor of Sunburst Bank, recorded in Book 852, Page 615, as amended and modified by Loan Modification Agreement executed _____, recorded in Book _____, Page _____, of said Records.

The undersigned is (are) the holder of the indebtedness secured by the deed of trust first above mentioned and has never assigned same.

The Chancery Clerk of said County and State is hereby authorized and directed to note the execution and delivery of this instrument upon the records of said deeds of trust and loan modification agreement by marginal entry thereon.

Witness my (our) signature(s) (the signature of the duly authorized officer of the undersigned) on this the _____ day of _____, _____.

(Corporate)

(Individual)

CITY OF PETAL

By: [Signature]
Name: JACK GAY
Title: MAYOR

STATE OF MISSISSIPPI

COUNTY OF FORREST

Personally appeared before me, the undersigned authority in and for the said county and state, on this 10th day of August, 1994, within my jurisdiction, the within named City of Petal, Mississippi who acknowledged that (s)he is the Mayor of City of Petal, a _____, and that for and on behalf of the said City, and as its act and deed (s)he executed the above and foregoing instrument, after first having been duly authorized by said City so to do.

My Commission Expires August 14, 1994

[Signature]
Notary Public

My Commission Expires:

STATE OF _____

COUNTY OF _____

Personally appeared before me, the undersigned authority in and for the said county and state, on this _____ day of _____, _____, within my jurisdiction, the within named _____ who acknowledged that he executed the above instrument.

Notary Public

My Commission Expires:

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have received from the Mississippi State Tax Commission, a copy of the Motor Vehicle Assessment Schedule adopted by said Commission for the fiscal year 1994-95.

WHEREAS, the Mayor and Board of Aldermen of said City have examined and considered the aforesaid Assessment Schedule and desire to adopt the same for the Municipal Separate School District with added territory, in assessing and collecting ad valorem taxes on vehicles for the ensuing year.

WHEREAS, the Mayor and Board of Aldermen also desire the for the County Tax Collector to collect the City of Petal's and the Petal Municipal Separate School District with added territory motor vehicle ad valorem taxes as stated in Section 21-51-29 of the Mississippi Code of 1972, as annotated and amended.

IT IS THEREFORE HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that;

The Motor Vehicle Assessment Schedule for the fiscal year 1994-95 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960, being Section 27-51-21 of the Mississippi Code of 1972, as annotated and amended, is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi, and the Petal Municipal Separate School District with added territory, for the ensuing fiscal year.


SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 19th day of July, A.D., 1994.



JACK GAY, JR.
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "D"

D

The Mayor and Board of Aldermen of the City of Petal, Mississippi next took up for consideration the matter of granting tax exemption for ad valorem taxes for Chevron U.S.A. Inc., doing business as Warren Petroleum Company and Petal Gas Storage Company and the following Resolution, having first been reduced to writing, was introduced:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF PETAL, MISSISSIPPI, GRANTING
TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD
OF TEN YEARS TO WARREN PETROLEUM COMPANY
AND PETAL GAS STORAGE COMPANY**

WHEREAS, Chevron U.S.A. Inc., doing business as Warren Petroleum Company ("Warren") and Petal Gas Storage Company ("Petal"), filed in triplicate with this Board of Aldermen their application for exemption from ad valorem taxation; and

WHEREAS, Warren and Petal have produced written verification and documentation to the Mayor and this Board of Aldermen as to the authenticity and correctness of their application in regard to the true value of the prayed for exemption, and the completion date of the new enterprise for which exemption is sought; and

WHEREAS, the Mayor and this Board of Aldermen finds as a fact that the property described in the aforesaid application constitutes a new enterprise of public utility, completed on the 31st day of December, 1993, and that Warren and Petal are entitled to the exemption sought for a period of ten (10) years beginning on December 31, 1993, subject to approval and certification by the Mississippi State Tax Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows:

EXHIBIT "D"

1. That the application for ad valorem tax exemption by Warren and Petal for a period of ten (10) years beginning December 31, 1993, on Warren's and Petal's gas storage facility be and the same is hereby approved, subject to approval and certification by the Mississippi State Tax Commission. An itemized listing of the true value of the taxable property to be exempted is as follows:

<u>Description</u>	<u>Rendered True Value</u>
STORAGE WELL, LEACH PLANT, MCC BUILDINGS & RELATED IMPTS	3,978,720
PUMPING EQUIPMENT	365,400
PIPELINES (BRINE)	548,640
GAS HEATER FACILITY	107,352
PRESSURE REDUCTION STATION	137,178
DEYHDRATION/REGENERATION SYSTEM	972,358
TANKAGE	53,958
METER STATION (@ PETAL)	294,914
FILTER/SEPARATOR SYSTEM	73,876
COMPRESSOR/AIR COOLER FACILITY (INCLUDES BLDG & EQUIP)	8,313,362
GENERATOR FACILITY	82,379
CONTROL BUILDING	521,112
OFFICE/WAREHOUSE BUILDING	137,886
STATION EMERGENCY SYSTEM	122,569
PIPELINES (GAS)	74,994
CUSHION GAS @ 12/31/93	294,545
REAL PROPERTY (AS DESCRIBED IN THE APPLICATION)	<u>22,662</u>
PROJECT TOTAL:	<u>16,101,905</u>

2. That Warren and Petal are hereby granted tax exemption on ad valorem taxes, except school district ad valorem taxation, for a period of ten (10) years, beginning December 31, 1993.

3. That the Clerk of the City of Petal be and she is hereby authorized to spread a copy of this Resolution on the minutes of the Mayor and Board of Aldermen of said municipality; and that said Clerk shall forward the original and three (3) certified copies of the Application and certified copy of the transcript of this

EXHIBIT "D"

Resolution and Order approving said Application to the Mississippi State Tax Commission for its approval and certification; and said Clerk shall also forward one certified copy to the Tax Assessor of Forrest County, Mississippi, and obtain the Certificate of said Tax Assessor stating that the gas storage facility as itemized in the Application and herein has been placed on the appropriate tax roll as "Non-Taxable," except for school district ad valorem taxation, for the duration of the exemption period only.

After a full discussion of this matter, Alderman Clepper moved that the foregoing Resolution be adopted and said motion was seconded by Alderman Campbell, an upon the question being put to a vote, the Resolution was adopted by the affirmative vote of a majority of all members of the Board of Aldermen as follows:

<u>Alderman Brandle</u>	voted	<u>Yea</u>
<u>Alderman Campbell</u>	voted	<u>Yea</u>
<u>Alderman Clepper</u>	voted	<u>Yea</u>
<u>Alderman Scott</u>	voted	<u>Yea</u>
<u>Alderman Tims</u>	voted	<u>Yea</u>

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this 19th day of July, 1994.

BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 1993 and ending September 30, 1994 requires amending and

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 1993-94 fiscal budget as follows:

<u>FUND</u>	<u>INCREASE (DECREASE) BUDGET</u>	<u>REASON</u>
<u>GENERAL FUND</u>		
Street Department	(\$52,739.00)	Overbudgeted for Personnel services
Civic Center	\$8,556.00	Not budgeted in original FY 93-94 Budget
Transfer to other funds	\$23,989.00	Budgeted for Solid Waste
Law Enforcement Fund	\$26,550.00	Increase in forfeitures
Road Maintenance Fund	(\$14,600.00)	Decrease in revenues from Road & Bridge collections
Sewer Construction Fund	(\$867,608.00)	Money received as loan proceeds and expended from the Sewer R & E Fund
Rental Rehab Loan Repayment Fund	\$7,640.00	Increased revenues because of a loan pay-off
Sewer R & E Fund	\$704,000.00	Loan proceeds received and expended
Sewer Facility Escrow	\$11,572.00	Transfer of funds from Sewer R & E Funds

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published if required by Section 21-35-25.

Those present and voting "AYE" and in favor of the passage adoption and approval of the foregoing Resolution:

ALDERMAN RAYMOND C BRANDLE
 ALDERMAN W H CAMPBELL
 ALDERMAN REUBEN CLEPPER
 ALDERMAN LEROY SCOTT
 ALDERMAN SHELBY L TIMS

Those present and voting "NAY" or against the adoption of the Resolution.

NONE

EXHIBIT "E"

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 19th day of July, A. D., 1994.

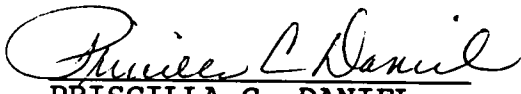
CITY OF PETAL, MISSISSIPPI

BY: 

JACK GAY, JR.
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

PUBLISH ONCE - JULY 29, 1994

EXHIBIT "F"

SRFLF22
04/04/91

CONTRACT CHANGE ORDER

OWNER: City of Petal, MS
 CONTRACTOR: C. J. Morgan, Inc.
 DATE: July 20, 1994 LOAN NUMBER: SRF-C280 770-010
 CHANGE ORDER NUMBER: Two CONTRACT NUMBER: One
 PROJECT NAME: Wastewater Collection Addition
 REASON FOR CHANGE: Delete Lift Station 1 and provide gravity sewer to all other residents in the Smithville Area

YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS:
(USE ADDITIONAL SHEETS IF REQUIRED)

ITEM NO	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	UNIT COST	TOTAL CONTRACT	TOTAL ELIGIBLE COST
	see attached			
TOTAL CONTRACT CHANGE			(21327.50)	(21,327.50)
			TOTAL	TOTAL ELIGIBLE
ORIGINAL CONTRACT AMOUNT:			\$ 625,629	\$ 625,629
CURRENT CONTRACT AMOUNT:			\$ 630,823	\$ 630,823
THIS CONTRACT CHANGE:			(-\$ 21,327.50)	(-\$ 21,327.50)
REVISED CONTRACT AMOUNT:			\$ 609,495.50	\$ 609,495.50
CURRENT CONTRACT COMPLETION DATE:			09/13/94	09/13/94
TIME EXTENSION REQUIRED BY CHANGE:			N/A	N/A
REVISED CONTRACT COMPLETION DATE:			09/13/94	09/13/94

THIS DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT SHALL APPLY.

RECOMMENDED BY: Shows, Dearman & Waits, Inc.
ARCHITECT/ENGINEER

July 20, 1994
DATE

ACCEPTED BY: C. J. Morgan, Inc.
CONTRACTOR

7-20-94
DATE

APPROVED BY: City of Petal, MS
OWNER

7-20-94
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